

JETMALL SPICES AND MASALA LIMITED

S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai,
Chennai, Tamil Nadu – 600002

Tel: +919988882158

Email: Jetmallltd@gmail.com

Website: Jetmallltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

Date: November 07, 2025

Ref: BSE/2025-26/08

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286

ISIN: INE0D9X01018

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended - Board Meeting scheduled on Friday, November 14, 2025, by Jetmall Spices and Masala Limited (the “Company”)

Pursuant to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter alia, to:

1. The alteration of main object clause of the Memorandum of Association of the Company, subject to approval of shareholders;
2. The alteration of Memorandum of Association of the Company as per the provision of the Company Act, 2013;
3. Consider, evaluate and approve, *inter alia*, a proposal to raise funds by issue of securities, including through preferential issue, qualified institutional placement, rights issue, or through any other permissible mode or a combination thereof, subject to such statutory/regulatory approvals as may be required, including approval of the shareholders of the Company, as applicable (the “Issue”).
4. To take note and accept the resignation of M/s Darpan & Associates, Chartered Accountants (FRN: 016156S), from the position of being the Statutory Auditor of the Company. M/s Darpan & Associates tendered its resignation today vide resignation letter dated November 07, 2025 for the reasons mentioned in the said resignation letter.

A copy of the said resignation letter along with the Annexure A as received from M/s Darpan & Associates is enclosed herewith as Annexure.

The Board also took note that there were no concerns and/or reasons of any nature whatsoever highlighted by M/s Darpan & Associates with respect to its resignation. The Board and the Audit Committee of the Company placed on record their appreciation for the continuous support provided by M/s Darpan & Associates during their tenure as the Statutory Auditor of the Company.

The details as required to be disclosed with respect to resignation/ change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure-I

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5. To consider and approve the appointment of M/s K Singh & Associates, Chartered Accountants, (FRN: 012458N), Chandigarh, as recommended by Audit Committee, subject to the approval of the members of the Company, to fill the casual vacancy caused by the resignation of M/s Darpan & Associates, Chartered Accountants (FRN: 016156S) with effect from November 07, 2025 who will hold office till the conclusion of next annual general meeting of the Company.
6. Transact any other incidental and ancillary matters.

Please take note of the above information.

Thanking you,

**For and on behalf of
JETMALL SPICES AND MASALA LIMITED**

**Unni Krishnan Nair
Manager and Whole-time Key Managerial Personnel**

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Annexure-1

**Details as required under Regulation 30 of LODR read with SEBI circular no.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1.	Name of the Company	Jetmall Spices And Masala Limited
2.	Name of the Auditor	M/s Darpan & Associates, Chartered Accountants (FRN: 016156S)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated November 07, 2025.
4.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	November 07, 2025
5.	Brief Profile (in case of appointment).	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

Email: darpanassociates@gmail.com

To

The Board of Directors

M/s Jetmall Spices and Masala Limited

No S101, Spencer Plaza, 2nd Floor Phase 3,

Anna Salai, Anna Road, Chennai- 600002

Tamil Nadu, India,

Kind attention SHREY AGGARWAL

Subject: Resignation as Statutory Auditor of the company

Dear Sirs,

We were appointed as statutory auditors of M/s Jetmall Spices and Masala Limited in 12th Annual General meeting (AGM) held on 30 September 2024 for a period of 5 years beginning from 01st April 2023 till the conclusion of 17th Annual General meeting (AGM)

We hereby tender my resignation as the Statutory Auditor of *M/s Jetmall Spices and Masala Limited* with immediate effect, owing to the complete change in the management of the Company effective from 01st September 2025. This change has created circumstances under which my continuation as Statutory Auditor is not considered appropriate, as I am not acquainted with the new management and their background.

We confirm that there are no circumstances connected with my resignation which I consider should be brought to the notice of the members or creditors of the Company, except as stated in **Annexure A** attached herewith.

Kindly take this on your record and do the needful. As required by Companies act 2013 we shall file a statement in ADT -3 in the due course and we forward a copy to the company for record.

We have completed the audit of financial statements of the company for the year ended March 31 2025 and Limited review for the 1st half year ended on 30th September 2025 vide report dated 03rd November 2025.

We request the Board to kindly take note of my resignation and initiate necessary steps to appoint another Statutory Auditor in accordance with the provisions of the Companies Act, 2013.

Thank you for the opportunity to serve as the Statutory Auditor of your Company.

For Darpan & Associates

ICAI Firm Registration No.016156S

Chartered Accountants


Darpan Kumar
Partner

Membership No. 235817



Place : Chennai

Date : 07th November 2025



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai – 600006

Email: darpannassociates@gmail.com

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

Sl. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	M/s Jetmall Spices and Masala Limited
2.	Details of the statutory auditor:	
(a)	Name:	DARPAN AND ASSOCIATES
(b)	Address:	NO.11/2, SHYAM AVENUE, COLLEGE ROAD, NUNGAMBAKKAM, CHENNAI 600006.
(c)	Phone Number:	+91 9789948809
(d)	Email:	darpannassociates@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
(a)	Date on which the statutory auditor was appointed:	We were appointed as statutory auditors of M/s Jetmall Spices and Masala Limited in 12 th Annual General meeting (AGM) held on 30 September 2024 for a period of consecutive 5 years
(b)	Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of the 17 th Annual General Meeting
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed standalone Limited review for the 1 st half year ended on 30 th September 2025 vide report dated 03 rd November 2025
4.	Detailed reasons for resignation:	Due to complete change in the management of the Company effective from 01st September 2025. This change has created circumstances under which my continuation as Statutory Auditor is not considered appropriate, as I am not acquainted with the new management and their background.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	NOT APPLICABLE





DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

Email: darpannassociates@gmail.com

6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NOT APPLICABLE
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
(b)	Whether the lack of information would have significant impact on the financial statements/results.	
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	NONE

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

For Darpan & Associates
ICAI Firm Registration No.016156S
Chartered Accountants


Darpan Kumar
Partner

Membership No. 235817



Place : Chennai

Date : 07th November 2025